

AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING WORKSHOP
TUESDAY, JANUARY 7, 2014 AT 6:30 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051


CALL TO ORDER

1. Clean Brush Pilot Program results.
2. Discuss limitation on tabling requests scheduled for a joint public hearing.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Workshop Agenda was prepared and posted on this the 3rd day of January, 2014 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
SPECIAL CITY COUNCIL MEETING
TUESDAY, JANUARY 7, 2014 AT 7:00 P.M.
CITY COUNCIL CONFERENCE ROOM
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

EXECUTIVE SESSION

1. City Council to conduct a closed session relative to:
 - A. Lease of real property relative to Parks and Recreation Department pursuant to Section 551.072, Texas Government Code.
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

City Council to reconvene in open session in the City Council Chambers and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

ADJOURNMENT

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Special City Council Meeting Agenda was prepared and posted on this the 3rd day of January, 2014 at 5:00 p.m.



Jodi C. Brown
City Secretary



AGENDA
CITY OF GRAPEVINE, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 7, 2014 AT 7:30 P.M.
CITY COUNCIL CHAMBERS
SECOND FLOOR
200 SOUTH MAIN STREET
GRAPEVINE, TEXAS 76051

CALL TO ORDER

INVOCATION: Council Member Chris Coy

PLEDGE OF ALLEGIANCE: Boy Scout Troop 928

CITIZEN COMMENTS

PRESENTATION

1. Fire Department departmental update.

NEW BUSINESS

2. Consider addendums to the Interlocal Agreement with GCISD relative to the installation of park benches and playground equipment at the Grapevine Community Outreach Center and take any necessary action.

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

3. Consider an adjustment to the final cost of the DFW Connector Master Utility Adjustment Agreement with NorthGate Constructors for the necessary relocation and adjustment of City water and wastewater facilities in the DFW Connector Corridor of State Highway 114 and State Highway 121 and authorizing the City Manager to issue final payment. Public Works Director recommends approval.
4. Consider award of the Construction Materials Engineering and Testing Services Contract for the State Highway 121, Section 13 Utility Relocation Project to Fugro Consultants, Inc., authorizing a 10% project contingency, appropriating funds from the unappropriated Utility Fund balance and authorizing Staff to execute the contract. Public Works Director recommends approval.

5. Consider the appointment of Michael Morris as an alternate member to the Board of Zoning Adjustment; and consider the appointment of Mark Terpening as a regular member of the Convention & Visitors Bureau Advisory Board and Debi Meek as an alternate member. Council Member Roy Stewart and Council Member Sharron Spencer recommend approval.
6. Consider a **resolution** authorizing the purchase of supplied air respirators (SCBA) from Casco Industries, Inc. through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard). Public Works Director recommends approval.
7. Consider a **resolution** for an annual contract for co-location service for the STW finance system with Qwest Communications Company, LLC dba Centurylink QCC through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
8. Consider a **resolution** authorizing the purchase of VMware View licenses from Insight Public Sector through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval.
9. Consider the minutes of the December 12, 2013 City Council meetings as published. City Secretary recommends approval.

Pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 et seq, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

ADJOURNMENT


If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the City Secretary's Office at (817) 410-3182 at least 24 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.

In accordance with Texas Government Code, Chapter 551.001 et seq, Acts of the 1993 Texas Legislature, the Regular City Council Meeting Agenda was prepared and posted on this the 3rd day of January, 2014 at 5:00 p.m.



Jodi C. Brown
City Secretary



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: WORKSHOP – CLEAN BRUSH PILOT PROGRAM RESULTS

Staff will present the results of the three month pilot program to the City Council.

MEMO TO: HONORABLE MAYOR, CITY COUNCIL MEMBERS

FROM: BRUNO RUMBELOW, CITY MANAGER 
SCOTT WILLIAMS, DEVELOPMENT SERVICES DIRECTOR

MEETING DATE: JANUARY 7, 2014

SUBJECT: WORKSHOP—LIMITATION ON THE TABLING OF REQUESTS
SCHEDULED FOR A JOINT PUBLIC HEARING


BACKGROUND INFORMATION:

As the ordinance is written, there are no specific guidelines established relative to the tabling of a request that has been placed on the Council's and Planning and Zoning Commission's joint public hearing agenda. Currently, an applicant can make a request to table in writing prior to the meeting or during the actual public hearing for the particular case in question. If the request to table has been granted, the case is postponed to a particular date and the public is informed of what has taken place verbally. No further action is taken on the agenda item until the rescheduled date.

Council Member Spencer has requested consideration of placing a limitation on the number of requests that can be made to table a case scheduled to be heard by the Council and the Planning and Zoning Commission during the joint public hearing process—specifically, no more than one request to table not to exceed 30 days in duration.

If there is a desire by Council to limit the number of requests that can be made by an applicant to table a particular item scheduled for a joint public hearing, specific wording could be placed in the zoning ordinance in Section 67, Amendments.

/rs

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: COMMUNITY OUTREACH CENTER MOU

RECOMMENDATION:

City Council to consider approval of addendums to the original Memorandum of Understanding with the Grapevine-Colleyville Independent School District for the Community Outreach Center.

BACKGROUND:

On September 1, 2009, Council approved a Memorandum of Understanding with the Grapevine-Colleyville Independent School District, for the Community Outreach Center. Since that time, two changes have occurred requiring an addendum to the original MOU.

On August 29, 2011 the GCISD Board of Trustees approved an addendum for the addition of park benches on the site. That addendum was misplaced and was never approved by the City of Grapevine. The addendum was reauthorized by the Board on November 18, 2013 and Council action is now needed.

A second addendum that was approved on August 29, 2011 authorized the addition of the playground on the site. That addendum also requires approval of the Council to formalize the agreement that allowed us to install the playground equipment.

Staff recommends approval.

BR/es

**SECOND ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF GRAPEVINE, TEXAS AND THE GRAPEVINE-
COLLYEVILLE INDEPENDENT SCHOOL DISTRICT FOR THE LICENSE OF
PORTABLE BUILDINGS AND ADJACENT AREAS LOCATED AT THE GCISD
TRANSPORTATION CENTER**

The following addition is made to Section II, paragraph 3 of the Memorandum of Understanding (MOU) approved on August 24, 2009, by the GCISD Board of Trustees and the Grapevine City Council on September 1, 2009, and further updated by an Addendum approved August 29, 2011 and September __, 2011 respectively.

The District agrees that City may add, at the City's expense, six wood benches where indicated on the attached Exhibit A.

Exhibit A is attached to this Addendum and shall replace the Exhibit attached to the MOU in 2011.

EXECUTED this the 18 day of November, 2013.

CITY OF GRAPEVINE, TEXAS

Mayor William D. Tate

GCISD

Jose A. Rodriguez
President, GCISD Board of Trustees

ATTEST:

City Secretary
City of Grapevine, Texas

ATTEST:

Karen Deakin
Secretary, GCISD Board of Trustees
GCISD

**ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF GRAPEVINE, TEXAS AND THE GRAPEVINE-COLLYVILLE
INDEPENDENT SCHOOL DISTRICT FOR THE LICENSE OF PORTABLE BUILDINGS AND
ADJACENT AREAS LOCATED AT THE GCISD TRANSPORTATION CENTER**

The following addition is made to Section II of the Memorandum of Understanding (MOU) that was entered into in August 2009.


"The District agrees that City may add, at the City's expense, a small play structure east of the concrete pads and portable buildings as indicated on the attached Exhibit."

Exhibit A is attached to this Addendum and shall replace the original one attached to the MOU.

EXECUTED this the 29th day of August, 2011.

CITY OF GRAPEVINE, TEXAS

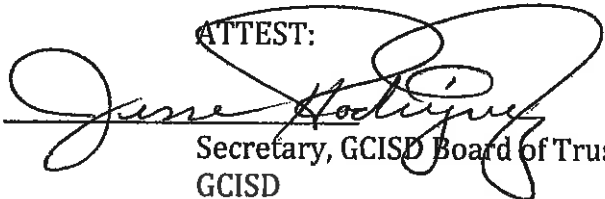
Mayor William D. Tate

GCISD


President, GCISD Board of Trustees

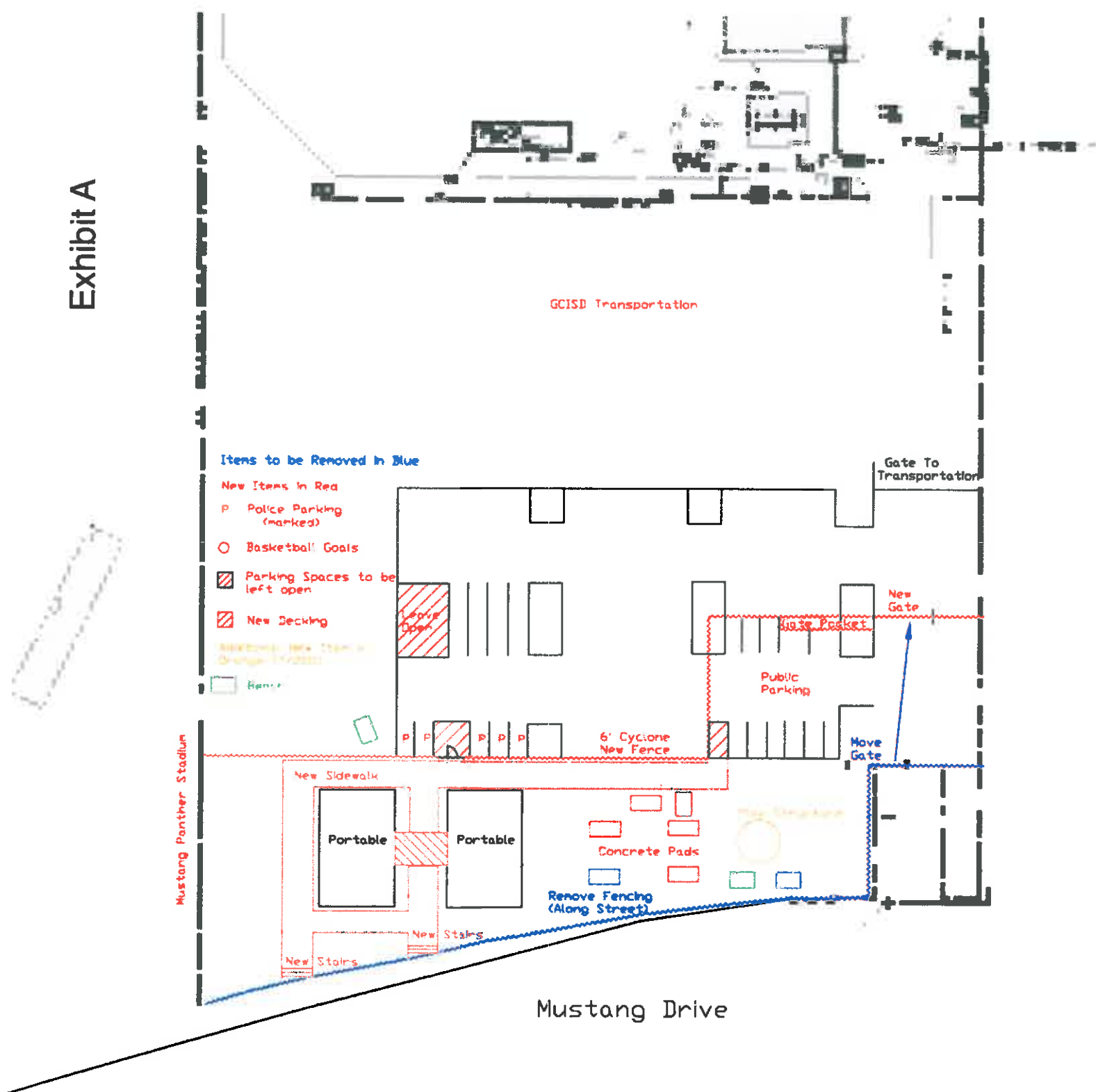
ATTEST:


City Secretary
City of Grapevine, Texas

ATTEST:


Secretary, GCISD Board of Trustees
GCISD

Exhibit A



MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: DFW CONNECTOR MASTER UTILITY ADJUSTMENT
AGREEMENT FINAL COST AND PAYMENT - SH 114/121

RECOMMENDATION

City Council consider approving an adjustment to the final cost of the DFW Connector Master Utility Adjustment Agreement with NorthGate Constructors to \$1,868,850.41 for the necessary relocation and adjustment of City water and wastewater facilities in the DFW Connector Corridor of SH 114 and SH 121, authorizing City Manager to issue final payment in the amount of \$47,948.85, and take any necessary action.

FUNDING SOURCE:

Funds are available in Utility Accounts 200-48930-534-8-000005 WA and 200-48940-534-8-000005 SW.

BACKGROUND INFORMATION:

The construction of the DFW Connector project necessitated the relocation and adjustment of City water and wastewater facilities throughout the corridor. These relocations and adjustments were performed under a Master Utility Agreement with NorthGate Constructors approved by City Council on March 16, 2010.


The Master Agreement stipulated the general terms and guidelines under which the City and NorthGate Constructors pursued our relocations.

In this Master Agreement process, the City Council approved a cost estimate for the relocations based on bid prices and the most up to date quantities available. The staff would then approve supplemental agreements, UAAA's, addressing specific components of the project scope with more refined quantities as the final plans were developed in this fast paced design and construction process. Changes to the total cost estimate would be submitted to the City Council if the cumulative cost of the UAAA's exceeded the agreement estimate of \$1,819,646.80 price plus a \$15,000.00 contingency.

The cost of the project with the final payment estimate of \$47,948.85 totals \$1,868,850.41. This increase to the project exceeds the agreement estimate plus staff's change order authority of \$15,000.00 and requires City Council approval.

The difference between the project estimate and the final project cost, \$49,203.61, represents a 2.7% increase to the project which is exceptional considering the fact that the initial project estimate was prepared before most of the utility adjustments were designed as the project progressed under the design/build concept.

Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: AWARD OF CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES CONTRACT – SH 121, SECTION 13 UTILITY RELOCATION AND TO APPROPRIATE FUNDS FROM THE UN-APPROPRIATED BALANCE OF THE UTILITY FUND

RECOMMENDATION

City Council consider awarding the Construction Materials Engineering and Testing Services contract for the SH 121, Section 13 Utility Relocation Project to Fugro Consultants, Inc. in the amount of \$24,890.00 and a 10% project contingency in the amount of \$2,500.00, appropriate funds from the un-appropriated balance of the Utility Fund, authorize staff to execute said contract, and take any necessary action.

FUNDING:

Funds are programmed in the un-appropriated Utility Fund Balance and will be transferred to account 200-48930-534-8-000030WA for the water relocations and account 200-48940-534-8-000031SW for the wastewater relocations.

BACKGROUND:


TxDOT is soon to begin construction of the SH 121, Section 13 widening project generally from SH 2499 to the Denton Creek crossing. As part of this project all utilities are required to relocate their existing systems to locations that are not in conflict with the proposed highway construction. On November 12, 2013, Grapevine City Council awarded a contract to Wilson Contractor Services LLC to relocate our water lines, sewer lines and sewer force main lines.

Fugro Consultants, Inc. specializes in material placement inspection and testing services to support the City inspection staff.

Fugro will provide services including:

- In-place density testing of utility backfill
- Concrete compressive strength testing
- Reinforcing steel inspection

Fugro Consultants, Inc. is highly regarded for this type of work and the City of Grapevine has used them in the past with good results. Staff recommends approval.

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: MID-YEAR BOARD APPOINTMENTS

RECOMMENDATION

Council Member Roy Stewart recommends the mid-year appointment of Michael Morris as an alternate member to the Board of Zoning Adjustment to fill an unexpired, two-year vacancy; and Council Member Sharron Spencer recommends moving Mark Terpening from an alternate member of the Convention & Visitors Bureau Advisory Board to a regular member and appointing Debi Meek as the Convention & Visitors Bureau Advisory Board alternate member.

BACKGROUND

There are two vacant alternate member positions on the Board of Zoning Adjustment and to ensure a quorum of the Board, Council Member Roy Stewart has requested a mid-year appointment. Council Member Stewart is recommending the appointment of Michael Morris as an alternate member to the Board of Zoning Adjustment, this alternate member position is for a two-year term and will expire in 2015, and that the other alternate position remain vacant at this time.

The Council liaison to the Convention & Visitors Bureau Advisory Board, Council Member Sharron Spencer, recommends moving Mark Terpening from an alternate member of the Convention & Visitors Bureau Advisory Board to a regular member to fill an unexpired term after the passing of Dennis Roberts. Mr. Terpening's regular term will expire in 2014. With the change in membership, an alternate member vacancy is created on the Convention & Visitors Bureau Advisory Board. Council Member Spencer has recommended Debi Meek be appointed to fill the unexpired alternate member position of Mark Terpening. Ms. Meek's term will expire in 2014.

BR/jcb

GRAPEVINE BOARD AND COMMISSION APPLICATION

BOARD OR COMMISSION DESIRED: BOARD OF ZONING ADJUSTMENT
Use a separate application for each appointment desired.

All information provided is public pursuant to the Texas Public Information Act.

Name: ☐ Ms ☐ Mrs ☒ Mr ☐ Dr MICHAEL B MORRIS, SR
Address: 849 RIVERSIDE N, GRAPEVINE, TX 76051
Home Telephone: 817-481-3706 Work Telephone: 214-533-6448
Employer: THE TELEPHONE CONNECTION
Position: VP OF OPERATIONS
Grapevine Resident 28 Years Tarrant Co. Voter Registration No. 1045912676

By providing an email address, you are consenting to the release of your email address by the City.

Email Address: _____ Fax: _____

Education: MASTERS IN TELECOMMUNICATION ENGINEERING

Other relevant information, civic activities, memberships, etc.: CHAMBER OF COMMERCE
LONG TIME VOLUNTEER FOR MANSFELD DAYS, GARDENFEST

Interest: Explain why you are interested in being appointed to this board/commission. _____

INTERESTED IN EXCEPTIONS TO ZONING REQUIREMENTS

Special knowledge or past experience qualifying you for this appointment: EXPERIENCE IN
CONSTRUCTION SPACE PLANNING

References: List the name and phone number of one Grapevine resident, City staff, City Council, or current Committee members who may be contacted on your behalf.

SHARRON SPENCER 817-488-6168

Number of Board/Commission meetings attended in past 12 months 17

Number of City Council meetings attended in past 12 months 22

I understand that by signing this application my attendance will be required at all committee meetings.

I certify that all of my local property taxes are current and that I have not entered a guilty plea or no contest or been convicted of a crime in a civilian or military court or received a deferred adjudication (not including traffic violations).

Signature of Applicant: ME/over Date: 11-12-13

Please return completed application to:

Jodi Brown, City Secretary, 200 South Main Street, Grapevine, TX 76051, Office: 817-410-3182 Fax: 817-410-3004

BOARD OR COMMISSION DESIRED: Convention + Visitors Bureau -
Use a separate application for each appointment desired.

All information provided is public pursuant to the Texas Public Information Act.

Name: ☐ Ms ☒ Mrs ☐ Mr ☐ Dr Debi Meek
Address: 1025 Brownstone Drive Grapevine, TX
Home Telephone: 817-800-0804 Work Telephone: 817-481-5115
Employer: Bermuda Gold + Silver
Position: Owner, Sales
Grapevine Resident 3 Years Tarrant Co. Voter Registration No. 1043542824

By providing an email address, you are consenting to the release of your email address by the City.

Email Address: _____ Fax: 817-251-0874

Education: MacArthur High School graduate - Irving

Other relevant information, civic activities, memberships, etc.: HDGA President - 2 years,

G/V Historical Society, Chamber of Commerce + Women's Div.

Rotary, Historical Preservation, Community Spirit Nov. 2010

Interest: Explain why you are interested in being appointed to this board/commission.

My husband + I own a historical property on Main Street.
I love being a part of helping preserve history + share it
Special knowledge or past experience qualifying you for this appointment with all those who come +
22 years of working on Main Street + Grapevine.
studying the history of Grapevine.

References: List the name and phone number of one Grapevine resident, City staff, City Council, or current Committee members who may be contacted on your behalf.

Sharon Spencer - 817-929-6166

Number of Board/Commission meetings attended in past 12 months 7

Number of City Council meetings attended in past 12 months 4


I understand that by signing this application my attendance will be required at all committee meetings.

I certify that all of my local property taxes are current and that I have not entered a guilty plea or no contest or been convicted of a crime in a civilian or military court or received a deferred adjudication (not including traffic violations).

Signature of Applicant: Debi Meek Date: 11-13-13

Please return completed application to:

Jodi Brown, City Secretary, 200 South Main Street, Grapevine, TX 76051, Office: 817-410-3182 Fax: 817-410-3004

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: APPROVAL OF A RESOLUTION FOR THE PURCHASE OF
SUPPLIED AIR RESPIRATORS

RECOMMENDATION:

City Council to consider approval of a resolution for the purchase of supplied air respirators (SCBA) through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard).

FUNDING SOURCE:

Funding for this purchase is currently available in account 200-48860-530-2 (Capital Equipment Purchase Fund) for the amount not to exceed \$35,586.00.

BACKGROUND:

This purchase will be made in accordance with an existing Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) as allowed by Texas Local Government Code, Section 271.102, Cooperative Purchasing Program.

Bids were taken by the Cooperative and a contract was awarded to Casco Industries, Inc. The Public Works Department staff and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best product and pricing for meeting the needs of the City. The Interlocal Participation Agreement satisfies all bidding requirements under the Texas Local Government Code.

The Public Works Department received approval to purchase MSA SCBA equipment to replace existing equipment for FY2014 Budget. This equipment is being replaced to provide standardization with SCBA equipment currently used by the Fire Department. This standardization will allow the Fire Department to provide support and maintenance of SCBA equipment in the future.

Staff recommends approval

CE/BS

RESOLUTION NO. _____

SUPPLIED AIR
RESPIRATORS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER
OR THE CITY MANAGER'S DESIGNEE TO PURCHASE
SUPPLIED AIR RESPIRATORS THROUGH AN
ESTABLISHED INTERLOCAL PARTICIPATION
AGREEMENT AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Section 271.102 to enter into a cooperative purchasing program agreement with other qualified entities in the State of Texas; and

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) is a qualified purchasing cooperative program as authorized by Section 271.102 of the Texas Local Government Code; and

WHEREAS, the City of Grapevine, Texas, has established an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) and wishes to utilize established contracts meeting all State of Texas bidding requirements; and

WHEREAS, The Local Government Purchasing Cooperative (Buyboard) has an established contract #363-10, Public Safety & Fire House Supplies & Equipment with Casco Industries, Inc.; and

WHEREAS, the City of Grapevine, Texas has a need to purchase replacement supplied air respirators (SCBA) for the Public Works Department.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of supplied air respirators (SCBA) from Casco Industries through an Interlocal Participation Agreement with The Local Government Purchasing Cooperative (Buyboard) for an amount not to exceed \$35,586.00.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said respirators.


Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS on this the 7th day of January, 2014.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: APPROVAL OF A RESOLUTION FOR AN ANNUAL CONTRACT
FOR CO-LOCATION SERVICE FOR THE STW FINANCE
SYSTEM WITH RENEWALS FOR THE INFORMATION
TECHNOLOGY DEPARTMENT

RECOMMENDATION:

City Council to consider approval of a resolution for an annual contract for co-location service for the STW finance system with Qwest Communications Company, LLC dba Centurylink QCC through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

FUNDING SOURCE:

Funding for this purchase is currently available in account 325-44540-101-14-0030 (Professional Services/City Manager/FY2014 Capital Acquisitions) in the amount not to exceed \$19,027.60.

BACKGROUND:

This purchase will be made in accordance with a contract established with Qwest Communications Company, LLC dba Centurylink QCC by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program contract. Purchases through this program are authorized under Texas Local Government Code, Chapter 271, Subchapter D and Texas Government Code Chapter 2054, Section 2054.0565 (b).

Bids were taken by the cooperative and a contract was awarded to Qwest Communications Company, LLC dba Centurylink QCC. The Purchasing and Information Technology Department staff reviewed the contract for specification compliance and determined this annual contract would provide the best product, service and pricing for meeting the needs of the City. The Cooperative Purchasing Agreement satisfies all bidding requirements under the Texas Local Government Code.

Information Technology has budgeted funds for disaster recovery/business continuity. This managed service is for a co-located server to run the STW Finance application in parallel to the in-house server at the City. The STW finance system is the most basic

mission critical service that needs a quick recovery in case of any kind of disaster that disrupts our in-house IT services. This service gives us the ability to continue to conduct our normal financial business during a disaster.

This service is located at the facility that is our current point of access to the Internet; therefore, this co-location service is available away from the City without actually depending on the Internet for connectivity. This is known as a private cloud service and from a security standpoint is better than a cloud service. The IT staff has also done a security audit including a site visit to the facility that is providing this service and we are comfortable with this facility.

Staff recommends approval.

JJ/LW

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR CO-LOCATION SERVICE FOR THE STW FINANCE SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Chapter 271, Subchapter D and Texas Government Code Chapter 2054, Section 2054.0565 (b) to make purchases under a state contract therefore satisfying any state law requiring local governments to seek competitive bids for the purchase of the item; and

WHEREAS, the State of Texas Department of Information Resources (DIR) Cooperative Contracts program is a qualified purchasing program; and

WHEREAS, the City of Grapevine, Texas can participate in the State of Texas DIR Cooperative Contracts Program through membership in the Program and wishes to utilize the contract meeting all State of Texas bidding requirements; and

WHEREAS, the State of Texas DIR has established contract #DIR-SDD-2253 with Qwest Communications Company, LLC dba Centurylink QCC for co-location service for the STW finance system; and

WHEREAS, the City of Grapevine, Texas has a need to add co-location service for the STW finance system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes to contract with Qwest Communications Company, LLC dba Centurylink QCC for co-location service for the STW finance system with renewals for an amount not to exceed \$19,027.60 for the first year.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said services.


Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of January, 2014.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

MEMO TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: BRUNO RUMBELOW, CITY MANAGER 
MEETING DATE: JANUARY 7, 2014
SUBJECT: APPROVAL OF A RESOLUTION FOR VMWARE VIEW LICENSES

RECOMMENDATION:

City Council to consider approval of a Resolution for VMware View licenses from Insight Public Sector through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

FUNDING SOURCE:

Funding for this purchase is currently available in account 325-44540-101-14-0030 (2014 IT Software Purchases) in the amount not to exceed \$55,558.28.

BACKGROUND:

This purchase will be made in accordance with a contract established with Insight Public Sector by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program contract. Purchases through this program are authorized under Texas Local Government Code, Chapter 271, Subchapter D and Texas Government Code Chapter 2054, Section 2054.0565 (b).

Bids were taken by the cooperative and a contract was awarded to Insight Public Sector. IT Department staff and Purchasing reviewed the contract for specification compliance and pricing and determined that the contract would provide the best product, service and pricing for meeting the needs of the City. The Cooperative Purchasing Agreement satisfies all bidding requirements under the Texas Local Government Code.

This purchase request is for an additional 220 VMware View licenses for virtual desktops. Half of the additional virtual desktops will be assigned to public safety with the remainder being spread across all other departments.

Staff recommends approval.

CS/BS

RESOLUTION NO. _____

VMWARE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE VMWARE LICENSES THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Grapevine, Texas is a local government in the State of Texas and as such is empowered by the Texas Local Government Code, Chapter 271, Subchapter D and Texas Government Code Chapter 2054, Section 2054.0565 (b) to make purchases under a state contract therefore satisfying any state law requiring local governments to seek competitive bids for the purchase of the item; and

WHEREAS, the State of Texas Department of Information Resources (DIR) Cooperative Contracts program is a qualified purchasing program; and

WHEREAS, the City of Grapevine, Texas can participate in the State of Texas DIR Cooperative Contracts Program through membership in the Program and wishes to utilize the contract meeting all State of Texas bidding requirements; and

WHEREAS, the State of Texas DIR has an established contract #DIR-SDD-1417 with Insight Public Sector for Products and Related Services; and

WHEREAS, the City of Grapevine, Texas has a need to add 220 VMware licenses for virtual desktops.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS:

Section 1. That all matters stated in the above preamble are true and correct and are incorporated herein as if copied in their entirety.

Section 2. That the City Council of the City of Grapevine authorizes the purchase of VMware licenses from Insight Public Sector for an amount not to exceed \$55,558.28.

Section 3. That the City Manager or his designee is authorized to take all steps necessary to consummate the purchase of said licenses.

Section 4. That this resolution shall take effect from and after the date of its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
GRAPEVINE, TEXAS on this the 7th day of January, 2014.

APPROVED:

ATTEST:

APPROVED AS TO FORM:

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Grapevine 4B Economic Development Corporation Board of Directors of the City of Grapevine, Texas met in Executive Session on this the 12th day of December, 2013 at 8:00 a.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

C. Shane Wilbanks	Mayor Pro Tem/4B Vice President
Sharron Spencer	Council Member/4B Member
Roy Stewart	Council Member
Darlene Freed	Council Member/4B Member
Mike Lease	Council Member
Chris Coy	Council Member/4B Member
Martin Honeycutt	4B Member
Matt Carnes	4B Member
Cory Halliburton	4B Member

constituting a quorum, with Mayor/4B President William D. Tate absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Matthew Boyle	Assistant City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Pro Tem Wilbanks called the meeting to order at 8:03 a.m.

ITEM 1. EXECUTIVE SESSION

Mayor Pro Tem Wilbanks announced the City Council and the Grapevine 4B Economic Development Board of Directors would conduct a closed session regarding:

(A) Real property relative to deliberation or the exchange, lease or value of real property relative to economic development pursuant to Section 551.072, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Pro Tem Wilbanks asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated the City Council and the 4B Economic Development Corporation Board of Directors met in Executive Session discussing the potential purchase by the City from the Gardens of Grapevine of 185 acres, currently in bankruptcy, bounded by FM2499 on the west, State Highway 121 North on the east and Grapevine Mills Boulevard to the south. The purchase price for the subject tract is \$29.5 million. In November 2013, the

City had an appraisal performed by Ben Dyess and Associates which estimated the value of the property at \$43 million. The City's purpose in this purchase is to remove the property from bankruptcy; perform a master plan; and to market the property for sale to recoup the investment.

As a result of the closed session, Assistant City Attorney Matthew Boyle presented to the 4B Board a resolution authorizing the expenditure of up to \$29.5 million in 4B Economic Development Corporation funds for the purchase of real estate, including the use of up to \$10 million of 4B fund balance; contingent upon the reimbursement of 4B funds in the event of the sale of all or a part of the real estate being acquired; and authorizing the publication of the notice relative to the issuance of debit for the remaining \$19.5 million consistent with and pursuant to Chapter 505 of the Local Government Code. Assistant City Attorney Boyle stated during this public meeting, the 4B Board would conduct a public hearing to receive public comment and then consider the presented resolution.

Grapevine 4B Vice President Wilbanks declared the public hearing open. Vice President Wilbanks asked if anyone wished to speak and it was noted that no one present wished to speak.

Following comments by 4B Board Member Freed relative to involvement with speculative real estate investing and the scheduling of an additional public hearing, Assistant City Attorney Boyle stated that Section 2 of the proposed resolution affirms the publication of an additional notice of a public hearing to be held prior to the issuance of the debit and that the City Council would conduct a public hearing on Tuesday, December 17, 2013.

4B Board Member Honeycutt, seconded by 4B Board Member Halliburton, offered a motion to approve the resolution as presented. The motion prevailed by the following vote:

Ayes: Wilbanks, Spencer, Honeycutt & Halliburton

Nays: Freed & Carnes

Absent: Tate

RESOLUTION NO. 4B 2013-02

A RESOLUTION OF THE GRAPEVINE 4B ECONOMIC
DEVELOPMENT CORPORATION OF THE CITY OF
GRAPEVINE, TEXAS, AUTHORIZING THE EXPENDITURE
OF CORPORATION FUNDS FOR THE PURCHASE OF REAL
ESTATE AND PROVIDING AN EFFECTIVE DATE

NOTE: There being no further 4B Board business to consider, the 4B Board meeting was adjourned.

Mayor Pro Tem Wilbanks stated the public would have an opportunity to offer comments during a public hearing on Tuesday, December 17, 2013 and Assistant City Attorney Boyle stated the public would also have an additional opportunity to comment during a future public hearing prior to the issuance of the debt.

City Manager Rumbelow requested the City Council authorize the expenditure of up to \$29.5 million of 4B Economic Development Corporation funds for the purchase of the 185 acres of real estate, including the use of up to \$10 million of the 4B fund balance.

Council Member Stewart, seconded by Council Member Lease, offered a motion to approve as recommended. The motion prevailed by the following vote:

Ayes: Wilbanks, Spencer, Stewart & Lease
Nays: Freed & Coy
Absent: Tate

ADJOURNMENT

Council Member Freed, seconded by Council Member Lease, offered a motion to adjourn the meeting at 9:29 a.m. The motion prevailed by the following vote:

Ayes: Wilbanks, Spencer, Stewart, Freed, Lease & Coy
Nays: None
Absent: Tate

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 7th day of January, 2014.

APPROVED:

William D. Tate
Mayor

ATTEST:

Jodi C. Brown
City Secretary